

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on January 10, 2001. Those present being:

Chairperson:	<u>A. Edwin Dore, representing</u>	Approved
	Secretary of State Miller	

Member:	<u>David Hildenbrand, representing</u>	Approved
	Lt. Governor Posthumus	

Member:	<u>Patrick Isom, representing</u>	Approved
	Attorney General Granholm	

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Carol Aldrich, Andre' Clover, Connie Hanrahan, Kathy Hulley, Debbie Huntley, Randy Knapp, Diana Quintero, Michael Smith, Lori Stornant, Department of Transportation; Karl Trautman, Senate Democratic Staff

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular agenda was presented. Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 23. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.